LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle Harbor Springs, MI 49740

CERTIFIED MOTION # 020214-02 Request for Trust Acquisition of Parcel in Carp Lake Township Emmet County, MI

WHEREAS the Secretary of the Interior is generally authorized to accept land into trust for the Little Traverse Bay Bands of Odawa Indians ("LTBB" or "Tribe") under the Indian Reorganization Act, 25 U.S.C. § 465, as expressly made applicable to LTBB under 25 U.S.C. § 1300k-2(a), and specifically mandated to accept transfer of lands in trust for LTBB within Emmet and Charlevoix Counties, Michigan under 25 U.S.C. § 1300k-4(a);

WHEREAS the Little Traverse Bay Bands of Odawa Indians possesses clear title in fee by virtue of the warranty deed recorded at Liber 1163 Page 080, Emmet County Register of Deeds to the parcel in described therein as:

Land situated in the Township of Carp Lake, County of Emmet, State of Michigan, described as follows:

Parcel 1

The East 1/2 of the Southeast 1/4 Section 8 Township 38 North, Range 4 West.

Parcel 2

The West: 1/2 of the Southwest 1/4 EXECPT the East 858 feet of the South 330 feet thereof Section 9 Township 38 North, Range 4 West.

AND

The East 1/2 of the Southwest 1/4, Section 9, Township 38 North, Range 4 West.

AND

The West 1/2 of the Southeast 1/4 EXCEPT 417.6 feet East and West by 208.8 feet North and South in the Southeast corner thereof, Section 9, Township 38 North, Range 4 West.

Parcel 3

The West 132 feet of a parcel of land 858 feet East and West by 330 feet North and South located in the Southeast corner of the West 1/2 of the Southwest 1/4 of Section 9, Town 38 North, Range 4 West.

More commonly known as: 5055 Gill Road, Carp Lake, MI 49718,

Tax Parcel Nos: 24-03-06-09-300-004 and 24-03-06-09-300-001 and 24-03-06-08-400-002, which description may be subject to technical correction during the trust

application process;

WHEREAS LTBB desires to transfer title of this parcel from LTBB to the United States of America in trust for the Tribe;

WHEREAS although this acquisition is mandatory, for informational purposes LTBB notes that it intends to use the parcel for farming for economic development, and Tribal Citizens' subsistence and nutrition;

THEREFORE BE IT RESOLVED:

- 1. that the Little Traverse Bay Bands of Odawa Indians requests that the Secretary of the Interior accept the above described parcel in trust for the Little Traverse Bay Bands of Odawa Indians;
- 2. that the general counsel is directed to prepare the trust application and all supporting documentation, and the Executive Branch is authorized to take all necessary steps to complete the trust acquisition, including but not limited to entering into an escrow agreement to guaranty payment of any taxes that may become due after the date of trust acceptance; and
- 3. that the Tribal Council Treasurer is authorized, by and on behalf of the Little Traverse Bay Bands of Odawa Indians, to execute a warranty deed for the parcel described above transferring title from the Tribe to the United States of America in trust for the Little Traverse Bay Bands of Odawa Indians.

CERTIFICATION

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held February 2, 2014 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, 1 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 2-2-14

Date: 2.2.14

Regina G. Bentley, Legislative Leader

Julie Shananaquet, Secretary

Certified Motion # 020214-02 Request for Trust Acquisition of Parcel in Carp Lake Township Emmet County, MI Secretary Shananaquet